Descanso Community Planning Group Notice of Regular January 16, 2014 Meeting Agenda

Date, Time and Place: January 16, 2014 @ 7:00PM @ the Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call/Determination of Quorum
 - Kerry Forrest,
 John Elliott
 Kevin Scott
 Jo Ellen Quinting,
 Vacant
 Cathy Prazma
 Terry Gibson
- 3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
- 4. Approval of Minutes from December Regular Meeting
- 5. Correspondence and Announcements
- 6. Prioritization of this Meeting's Agenda Items
- 7. Treasurer's Report
- 8. New Business
 - A. Ethics Training and Planning Group Member Training
 - B. Payment to Townhall for meeting place
 - C. Payment to Post Office for PO Box
 - D. Site Plan waiver for Zayo Communications hutch
 - E. Possible Forfeture of Seat 6
- 9. Old Business
 - A. Solar Facility on Merigan Property Project # PDS2013 MPA13-007
 - B. Seat 5 Notice of Vacancy
 - C. Community Planning Group Priority List: Continue creating future priority list for planning.
 - D. Descanso Roads and Riverside Bridge: Bridge Work is completed
 - E. Pathway at Viejas Blvd
 - F. **Forest Conservation Initiative (FCI) Land Rezoning:** Discuss next steps. No action towards the Planning Commission reported. Maps and information can be found at http://www.sdcounty.ca.gov/dplu/advance/FCI.html.
 - G. Park Land Dedication Ordinance Grant: Subcommittee report.
- 10. Request for Agenda Items on Upcoming Agendas
- 11. Next Meeting: February 20, 2014 @ 7:00PM.

Any Questions or Comments; Please contact Kerry Forrest, Chair @ 619-445-6343 or email: descanso.forrest@gmail.com